

Los Angeles County Board of Supervisors

Statement of Proceedings for May 30, 2000

TUESDAY, MAY 30, 2000

STATEMENT OF PROCEEDINGS FOR THE

ADJOURNED REGULAR MEETING OF TUESDAY, MAY 23, 2000

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 383 OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

11:00 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

The adjourned regular meeting of Tuesday, May 23, 2000 held on Tuesday, May 30, 2000 of the Board of Supervisors of the County of Los Angeles convened at 11:25 a.m. in the Executive Office Conference Room in Room 383

of the Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, for the purpose of a Closed Session to consider candidates for appointment to the position of Auditor-Controller, pursuant to Government Code Section 54957.

Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

REPORT OF ACTION TAKEN IN CLOSED SESSION

PURSUANT TO COUNTY CODE SECTION 2.06.010, THE BOARD APPOINTED J. TYLER MCCAULEY TO THE POSITION OF AUDITOR-CONTROLLER EFFECTIVE MAY 30, 2000, AT AN ANNUAL SALARY OF \$141,000 WHICH INCLUDES A 5.5% SPECIALIZATION BONUS; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL

The vote of the Board members was unanimous

Closed Session adjourned at 12:55 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Adjourned regular meeting of Tuesday, May 23, 2000, held on Tuesday, May 30, 2000 adjourned. Next regular meeting of the Board is Tuesday May 30, 2000 at 1:00 p.m.

The foregoing is a fair statement of the adjourned regular meeting of Tuesday, May 23, 2000 held on Tuesday, May 30, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body

of all other special assessment and taxing districts, agencies and
authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
